

INTREPRINDEREA INDIVIDUALA "NICOLAE URSU"

LIQUIDATED

Moldova · 557445

SUMMARY

INTREPRINDEREA INDIVIDUALA "NICOLAE URSU" is a întreprindere individuală, incorporated in 1995 (about 30 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Moldova
Registration no.	557445
KYBE ID	MD-557445
Legal form	Întreprindere individuală
Incorporated	1995-08-15
Dissolved	2001-08-28
Status	liquidated
Registered address	MD-2084, CHIȘINĂU, CRICOVA, Tineretului, 20, ap.(of.) 2

RISK ASSESSMENT

16_{/100} **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 55 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

URSU NICOLAE administrator

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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